

# Notice of Special Meeting and Agenda Finance, Resources and Customer Services Policy Board

Date	Time	Venue
Friday, 22 October 2021	12:15	Teams - virtual meeting,

KENNETH GRAHAM Head of Corporate Governance

## Membership

Councillor Tom Begg: Councillor Bill Brown: Provost Lorraine Cameron: Councillor Karen Devine-Kennedy: Councillor Audrey Doig: Councillor Neill Graham: Councillor Jim Harte: Councillor John Hood: Councillor Kenny MacLaren: Councillor Iain Nicolson: Councillor Jim Paterson: Councillor Jim Sharkey: Councillor Andy Steel:

Councillor John Shaw (Convener): Councillor John McNaughtan (Depute Convener):

## Webcasting of Meeting

This meeting will be filmed for live or subsequent broadcast via the Council's internet site – at the start of the meeting the Chair will confirm if all or part of the meeting is being filmed. If you have any queries regarding this please contact Committee Services on 0141 618 7105. To find the webcast please navigate to https://renfrewshire.public-i.tv/core/portal/home

# Apologies

Apologies from members.

## **Declarations of Interest**

Members are asked to declare an interest in any item(s) on the agenda and to provide a brief explanation of the nature of the interest.

#### 1 Contract Award: Kirklandneuk Primary School - 5 - 10 Extension and Alterations (RC-CPU-20-432)

Joint report by the Chief Executive and the Director of Finance and Resources.

#### 2 Notification of Correction to Report - Framework 11 - 14 Agreement for Insurance for Renfrewshire Council and Associated Bodies and Renfrewshire Valuation Joint Board (RC-CPU-21-034)

Joint report by the Chief Executive and Director of Finance and Resources.

# 3 New Nursery Building at Bargarran Community Centre 15 - 20 (RC-CPU-21-137)

Joint report by the Chief Executive and the Director of Finance and Resources

# 4 Provision of a Community Based Mental Health Service 21 - 24 (RC-CPU-21-011)

Joint report by the Chief Executive and the Chief Officer Renfrewshire Health and Social Care Partnership.

#### 5 Functional Family Therapy

Item withdrawn